

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
October 27, 2011**

**PRESENT:**

Mayor	Roni Goulet
Councillor	Hank Heerspink
Councillor	Parker Neuls
Councillor	Steve Hasiak
Administrator	Cindy Baumgartner

**ABSENT:**

Councillor	Glen Knight
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**Guests:**

Agnes Marton	Wendy Baumgartner	Bev Sawatsky
Alana Hasiak	Garry LaMontagne	Harold Sawatsky
Ed Baumgartner	Thomas Roedelbronn	

**Call to Order:**

A quorum being present, Mayor Goulet called the meeting to order at 6:54 p.m.

**Delegate:**

Garry LaMontagne requested the Village to equalize their support of his business with others in the area by taking advantage of the services and goods he provides. Mr. LaMontagne also discussed having his ditch cut out along the highway. Council will discuss this further.

**Adoption of Minutes:**

**217/11 Heerspink** THAT the minutes of the regular meeting of council held October 13, 2011 be approved.

Clr. Hasiak seconded the motion.

**Carried**

**218/11 Heerspink** THAT the minutes of the public meeting on municipal borrowing held October 6, 2011 be approved as read.

Clr. Hasiak seconded the motion.

**Carried**

**Financial Statements:**

**219/11 Neuls** THAT the council move the financial statements presented at the October 27, 2011 meeting be approved as submitted.

Clr. Heerspink seconded the motion.

**Carried**

**Payment of Accounts:**

**220/11 Hasiak** THAT cheque numbers 5107 to 5123 totaling \$9,479.28 be hereby approved.

Clr. Neuls seconded the motion.

**Carried**

**Village Employee Training Requirements:**

**221/11 Heerspink** THAT the council move to approve the reimbursement of the SIAST Sewer course cost to the Foreman and that the Village pays for any additional training for staff as required.

Clr. Hasiak seconded the motion.

**Carried**

**Staff and Council Reports:**

**222/11 Neuls** THAT the Administrator's, Foreman's and Bylaw Officer's reports are approved as presented.

Clr. Hasiak seconded motion.

**Carried**

**Old Business:**

**Appeals Board – New Member Listing:**

**223/11 Heerspink** THAT council move to approve the appointment of Don Cairns, Byron Kimball, Joe Baumgartner, and Naomi Abrey to the Appeals Board.

Clr. Hasiak seconded motion.

**Carried**

**Paving of Grand Avenue parking lot and 4<sup>th</sup> Street from Grand Avenue to Boat**

**Launch:**

Discussion of Council tabled the access permit request for review until November 10, 2011 meeting.

**Tabled**

**New Business:**

**Email Communication Request from Administrative Assistant:**

**224/11 Hasiak** THAT the council move to continue personnel discussions in camera, postponed until the balance of the new business items are addressed.

Clr. Heerspink seconded motion.

**Carried**

**Amalgamation of lots – Gwen Friedrich – 107 Lakeview Crescent & 1154 Grand Avenue:**

**225/11 Hasiak** THAT the council move to approve the amalgamation of the lots.

Clr. Neuls seconded the motion.

**Carried**

**Remembrance Day Advertising in the Waterfront Press:**

**226/11 Neuls** THAT the council move to approve the advertisement in the Waterfront Press.

Clr. Heerspink seconded the motion.

**Carried**

**Application for Development – Lee and Jennifer Baillargeon – 219 Pleasant Avenue:**

**227/11 Heerspink** THAT the council move to approve the application for development.

Clr. Neuls seconded the motion.

**Carried**

**Application to Move Cottage and Garage – Dennis Hanson on behalf of Abraham and Ella Vermeulen– 300 Grand Avenue:**

**228/11 Neuls** THAT the council move to approve the application to move the buildings.

Clr. Hasiak seconded the motion.

**Carried**

**Application to Demolish Cottage – Garry Munro – 461 Woodland Avenue:**

**229/11 Hasiak** THAT the council move to approve the application to demolish the cottage.

Clr. Neuls seconded the motion.

**Carried**

Council closed the chamber doors to the public to proceed with an in camera discussion.

Council opened the meeting chambers to the public to proceed with the adjournment of the meeting.

**Adjournment:**

**230/11 Goulet**      THAT the meeting be adjourned at 9:00 p.m.

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Mayor Goulet

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Administrator